



Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: October 7, 2019

Time: 7:00 PM

Location: South Calgary Soccer Centre

Attendees: **Executive:** Frank Natt, Keith Berg, Ty Pilson, Brent Robinson **Hornets:** Jamie Contreras **Knights:** Melinda Bevis **Axemen:** Darrel Knight, Ashley Bamford-Dobbyn **Rage:** Melanie Burnsed **Venom:** Jon Peters **Heat:** Steve Hofland **Fury:** Kelly Foord **Raiders:** Brent Robinson **Sabrecats:** Brett McConkey and Kelly Mantei
Discipline: Jim Norris **Executive Director:** Kevin Murray

1. Call to Order

2. **Additions and Approval of Agenda** – Moved: Keith B. Second: Kelly F..
Motion Carried

3. **Approval of Previous Minutes** – Moved: Keith B. Second: Darrel K. Motion
Carried

4. **Budget Report** – Transition on the software has been challenging. Bottom line loss appears to be inaccurate. Expenses are accurate to give you a sense of what has been spent. The classes of stuff coming in is inaccurate. Going to need a new treasurer. Current bank balance is \$21,000 in Canada Day, \$72,000 Casino, \$99,000 in general account. Bills are up to date.

5. President and ED Report on ALA Board Meeting

Communications. ALA Office and Rules and Regulations. Request to have these issues dealt with at local level as much as possible. Appropriate matters will be referred back down.

Strategic Plan - Revised. Much shorter, more understandable. To be circulated. Looking for LGBs to align their plans closer to ALA.

Budget - ALA operating in deficit position. There are sufficient funds in place to fund it. Rationale is that the programs cannot be operated without the funds in place.

Provincials - To be held in Calgary again July 9-12. Atmosphere is just too good. Please help them with volunteers for Provincials.

Age Group Names - Going to 6U etc.

Affiliations - 15+2, unlimited affiliations, which is a change from what was reviewed at the prior CDLA Board Meeting. A request was made to have the CDLA Board representative to please go back to the ALA to propose the greater of 15 or a team's registered roster size as the maximum limit for affiliations.

Over Aged Players/ALA Approval - To allow them to play in tournaments/provincials may be permitted, but they will need to get ALA approval.

Coaching Clinics and Workbooks - Going to be assigned. You have to attend a particular coaching clinic and if you do not attend, you do not get to coach. Going to try to schedule clinics differently, more weeknights. Workbooks need to be completed by March 1 for people who took course in 2019.

Female Coaches on Bench - All female teams must have a female coach on the bench. Are going to run more clinics to help females get accredited.

Communications - No communication of non-sanctioned ALA Events.

16U A - GELC, SALA, CALL, Wheatland all in favour.

Referees-Group being put together to mediate the situation.

6. ALA AGM

The ALA AGM is November 22-24. The agenda has been circulated with the break out sessions.

7. Planning Day – October 26

Club delegates for Break Out Session - Please have each club bring someone for each break out group.

8. Strategic Planning Exercise

Motion: To spend \$500 to cover the licence for the software to run the values based assessment for CDLA Board as part of a strategic planning exercise for the upcoming planning day. Moved: Darrel K. Second: Keith B. Motion Carried.

9. Canada Day

Hotels booked. Deerfoot can't supply rooms. 2020 Host Clubs - Rockyview and Knights based on motion below.

Motion: For 2020 Canada Day Tournament, the host club rotation will be modified so that the Knights complete their first year in 2020 and the Axemen will complete their first year in 2021. Moved : Darrel K. Seconded: Keith B. Motion Carried.

10. Alberta Summer Games

Looking to hold evals in early February.

11. South Fish Creek Arena

SFCRA wants to renegotiate the current arrangement. Kevin M. is to meet with them this month. General consensus is to keep facility available for lacrosse.

12. Player Release – Tabled to next meeting.

Next Meetings: Planning Day, October 26, 2019. CDLA Board Meeting: November 4, 2019

Motion to Adjourn: Keith B. Seconded: Kelly F. Motion Carried.